



# FIRST 5

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SANTA CLARA COUNTY

## FIRST 5 Santa Clara County

Wednesday, February 12, 2003

10:00 a.m.

Board Chambers

County Government Center

70 West Hedding Street

San Jose, California

### AGENDA

#### Regular Business Meeting

1. Call to Order/Roll Call
2. Public Comment: *This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.*
3. Approve Minutes – November 13, 2002
4. Commission Retreat Report (Alvarado)  
*Possible Action: Approve mission, vision, core values and goals.*
5. Review Goals and Objectives (Alvarado) (Attachment)
6. Program Development and Communications Committee Report (Villarreal)
  - a. Discuss the Radio Program, *Childhood Matters*  
*Possible Action: Approve allocation*
  - b. Discuss Report on Assessment of Child Care Need (Maggie Kamau, ICRI)  
*Possible Action: Accept report. (Attachment)*
7. Personnel and Finance Committee Report (Ferrer)  
*Possible Action: Approve Fiscal Sponsorship Policy. (Attachment)*
8. Evaluation Committee Report (Flynn)
9. Appoint nominating committee for Commission Chair and Vice Chair (Alvarado)
10. Report on State Commission (Ferrer)
11. Executive Director's Report (Blinstrub)

12. Commissioner Referrals
13. Announcements
14. Adjourn

***In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify the FIRST 5 Santa Clara County Commission 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272.***